



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XY35XBX8

Company Name: **THE PRODUCTION SWITCHBOARD LIMITED**

Company Number: **03366405**

Received for filing in Electronic Format on the: **28/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/04/2009**

Name: **MR CARL ANTHONY LINDSAY**

Consented to Act: **YES**

Usual Residential Address: **8 TYTHEBARN CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7SS**

Date of Birth: **08/08/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

00105111 WEST SURREY GOLF CLUB COMPANY LTD

04131114 QPC3SA LTD

04348391 LANMAN ASSET MANAGEMENT LTD

04130483 B456GH LTD

02122853 COTTON CATERING LTD
04130018 D99903AH LTD
02828678 LOCATION CATERING EUROPE LTD
04151524 PIP100 LTD
04130497 X1136C LTD
04130639 XZ56HA LTD
05763437 WOOD HALL REALISATIONS LTD
05560887 C4E REALISATIONS PLC
05090964 STADIUM CATERING LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**